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**NOTICE OF PUBLIC MEETING OF THE  
ARIZONA STATE PARKS BOARD**

Notice is hereby given to Members of the Arizona State Parks Board (Board) and the general public that the Board will hold a meeting, open to the public on **Thursday, May 15, 2003, at 9:30 a.m.** pursuant to A.R.S. § 38-431.02 and A.R.S. § 41-511.01 *et. seq.* at the **La Posada Hotel, Colter Room**, located at **303 E. Second Street, Winslow, AZ.** The Board may elect to hold an Executive Session for any agenda item at any time during the meeting to discuss or consult with its legal counsel for legal advice on matters listed on this agenda pursuant to A.R.S. §38-431.03 (A) (3). Items on the Agenda may be discussed out of order, unless they have been specifically noted to be set for a time certain. Public comment will be taken. The Board will discuss and may take action on the following matters.

**AGENDA**

**(Agenda items may be taken in any order unless set for a time certain)**

- A. CALL TO ORDER - ROLL CALL – 9:30 AM**
- B. PUBLIC COMMENT** - Consideration and discussion of comments and complaints from the public. Those wishing to address the Board must register at the door and be recognized by the Chair. Time permitting, each presentation will be given approximately five minutes. It is probable that each presentation will be limited to one person per organization. Action taken as a result of public comment will be limited to directing staff to study or reschedule the matter for further consideration at a later time.
- C. CONSENT AGENDA** - The following items of a noncontroversial nature have been grouped together for a single vote without Board discussion. The Consent Agenda is a timesaving device and Board members received documentation on these items for their review prior to the open meeting. Any Board member may remove any item from the Consent Agenda for discussion and a separate vote at this meeting as deemed necessary. The public may view the documentation relating to the Consent Agenda, except for items relating to Executive Session, at the Board's office, 1300 W. Washington, Suite 104, Phoenix, Arizona.
  - 1. Approve Minutes of April 23, 2003 State Parks Board Meeting**
- D. PARTNERSHIPS AND EXTERNAL AFFAIRS** (some of these reports may be verbal)
  - 1. Section report** – Legislative Report; Responses to the Employees Survey; Evaluation of the Off-Highway Vehicle Public Outreach Campaign-Phase II; Off-Highway Vehicle Economic Impact Study Results; Update on Termination/Continued Suspension of OHV Contracts/Grants; National Register Report
  - 2. Board Actions:**
    - a. Consider Awarding FFY 2003 Land and Water Conservation Fund (LWCF) Monies for the FY 2002 Local, Regional and State Parks (LRSP) Heritage Fund and FY 2002 State Lake Improvement Fund (SLIF) Projects** - Staff recommends awarding Federal Fiscal Year 2003 LWCF monies to the four FY 2002 unfunded LRSP applications and the one FY 2002 SLIF application from the highest-scored and continuing down the

lists. The Executive Director or his designee is authorized to sign Participant Agreements. At its August 26, 2003 meeting, AORCC unanimously concurred with this recommendation.

- b. **Consider Obligating Federal Recreational Trails Program (RTP) Nonmotorized Trail Project Allocations** - Staff recommends the FFY 2002 and FFY 2003 nonmotorized trail project portion of the RTP revenue and any carry over monies from the current trails maintenance program be used to fund statewide trail maintenance and coordination services.
- E. **EXECUTIVE SESSION** - Upon a public majority vote, the Board may hold an Executive Session which is not open to the public for the following purposes:
  - 1. **To discuss or consult with its legal counsel in order to consider its position and instruct its attorneys regarding the Board's position regarding contracts that are the subject of negotiations, in pending or contemplated litigation or in settlement discussions conducted in order to avoid or resolve litigation pursuant to A.R.S. §38-431.03 (A)(4).**
    - a. **Mabery Easement Dispute Litigation**
    - b. **Whetstone Springs Condemnation**
  - 2. **To discuss or consult with designated representatives of the Board in order to consider its position and instruct its representatives regarding negotiations for the purchase, sale or lease of real property per A.R.S. §38-431.03 (A)(7)**
    - a. **Mabery Easement Dispute Litigation**
    - b. **Rio Rico Property Acquisition at Sonoita Creek**
    - c. **Whetstone Springs Condemnation**
  - 3. **To discuss or consult with its attorneys for legal advice pursuant to A.R.S. §38-431.03 (A)(3)**
    - a. **Mabery Easement Dispute Litigation**
    - b. **Whetstone Springs Condemnation**
    - c. **Termination/Continued Suspension of OHV Grants/Contracts**
- F. **PARKS** (some of these reports may be verbal)
  - 1. **Section report** - Report on Homolovi Ruins State Park; Report on Lyman Lake State Park; Hopi MOU Progress; Sedona Fire District; Report on Spur Cross Buyout Plan by Maricopa County; Report on the Fire Danger at San Rafael Ranch; Update on Whetstone Springs Condemnation; Update on Mabery Easement Dispute Litigation; Update on Acquisition of Property at Sonoita Creek from Rio Rico; Special Events
  - 2. **Board Actions:**
    - a. **Verde River Greenway Land Acquisition** - Staff recommends that the Arizona State Parks Board authorize staff to purchase the identified Parcels 1 and 2, consistent with parks' Land Acquisition Process and other Board-approved procedures, and to use \$275,000 from the AHF-Natural Areas / Acquisition Fund for these purchases.

- b. Establish and Revise Fee Structure at Kartchner Caverns State Park -**  
Staff recommends that the Arizona State Parks Board establish and revise the fee structure at Kartchner Caverns State Park.

**G. ADMINISTRATION** (some of these reports may be verbal)

**1. Section report – Budget Update; Governor's Efficiency Review Update**

- H. SUMMARY OF CURRENT EVENTS, MATTERS OF BOARD PROCEDURE, REQUESTS AND ITEMS FOR FUTURE AGENDAS** - The Board may discuss matters of Board procedure relative to its meetings. Board members may also wish to discuss issues of concern and direct staff to place specific items on future Board meeting agendas.

- I. TIME AND PLACE OF NEXT MEETING** - Staff is recommending that the next meeting be scheduled for July 16-17, 2003 at the Lodge at Tonto Natural Bridge State Park in Payson, Arizona.

**J. ADJOURNMENT**

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Pursuant to Title II of the Americans with Disabilities Act (ADA), Arizona State Parks does not discriminate on the basis of a disability regarding admission to public meetings. Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting the ADA Coordinator, Nicole Armstrong-Best, (602) 542-7152; or TTY (602) 542-4174. Requests should be made as early as possible to allow time to arrange the accommodation.

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Kenneth E. Travous, Executive Director

# Miscellaneous Materials